

SAX, WILLINGER ▲ GOLD
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Attorneys at Law
8180 N.W. 36 Street
Suite 100
Miami, Florida 33166

Telephone: 305/591-1040
Broward: 954/437-9279
Facsimile: 305/592-9699

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November 21, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Corporate Filing for Los Rapidos Cafeteria, Inc.

Greetings:

Enclosed please find the following:

1. Officer/Director Resignation.
2. Statement of Change of Registered Office or Registered Agent or both for Corporations.
3. Resignation of Registered Agent.
4. Our trust account check in the amount \$157.50 representing filing fees of \$35.00 and \$87.50, respectively.

Also enclosed are copies of each of the forms along with a self-addressed envelope. Please date stamp copies of each of the forms and return them to my office. A self-addressed, stamped envelope is enclosed for your convenience. Thank you for your assistance in this matter.

Very truly yours,


Scott R. Willinger
Attorney-at-Law

SRW:mt

Enclosures

cc: Los Rapidos Cafeteria, Inc.
Jorge Vidal

FILED
97 DEC -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****157.50 *****35.00

off Res
LFS
12-10-97

OFFICER / DIRECTOR RESIGNATION

FILED
91 DEC -3 PM 3:46
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

I, Jorge L. Vidal, hereby resign as President
(Title)

of Los Rapidos Cafeteria, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

X

(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314